

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
June 2, 2015
7:00 P.M.
STRATTON COMMUNITY CENTER

Invocation and Pledge

7:00 P.M. - Call meeting to Order- Rob Rothenburger, County Judge-Executive

1. Review and approval of the May 19, 2015 Shelby County Fiscal Court meeting minutes - Sue Carole Perry, County Clerk
2. Review and approval of cash transfers - General fund cash transfers to Road Fund- \$55,000, Jail Fund- \$115,000, and EMS- \$105,000 - Paula Webb, County Treasurer
3. Review and approval of transfers- Sheila Quijas, Finance
4. Review and approval of county invoices for payment- Sheila Quijas, Finance
5. 2nd Reading of an Ordinance relating to the 2015-16 Shelby County Fiscal Court budget- Hart Megibben, County Attorney
6. Review and approval of reoccurring expenses- Paula Webb, County Treasurer
7. Review and approval of longevity increases and Cost of Living increase for full time employees- Paula Webb County Treasurer
8. Authorization for the County Judge-Executive to execute an amendment to a Interlocal cooperation agreement between Louisville/Jefferson County Metro Government and the Kentucky counties of Bullitt, Henry, Oldham, Shelby, Spencer and Trimble for a Greater Louisville Workforce Development Area Board- Rob Rothenburger, Judge-Executive
9. Review and approval of bids for a generator for an emergency generator for the EMS/EMA building located at 101 Old Seven Mile Pike- Paul Whitman, EMA Director
10. Review and approval of bids for a Commodity Flow Study of Hazardous Material in Shelby County- Paul Whitman, EMA Director
11. Review and approval of bids for the resurfacing of Catwalk Road – Craig Myatt, Road Supervisor
12. Authorization to advertise for bids- vehicle lifts and jacks for the road department maintenance garage- Craig Myatt, Road Supervisor
13. Authorization to advertise for bids- dump truck with snow and ice removal equipment- Craig Myatt, Road Supervisor

14. Appointment of the following individuals:

- Andrea Cottrell- Human Rights Commission
- Jason Behnke- Shelby County/Shelbyville/Simpsonville Tourist Commission

15. Marketing and promotion Line-item request-

- Clear Creek Conservation- \$500.00
- Shelby County Adult Education- \$600.00

16. Closed Session pursuant KRS 61.810 (1), (C)- Discussion of proposed or pending litigation against or on behalf of the public agency

17. Adjournment

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge-Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.

GOOD LAND, GOOD LIVING, GOOD PEOPLE